

Little Traverse Bay Bands of Odawa Indians - Gaming Authority Committee Meeting
7500 Odawa Circle Harbor Springs, MI 49740
December 20, 2013 Minutes

Call to Order: 10:05 a.m.

Roll Call: Committee Chairman Councilor Aaron Otto, Committee Secretary Legislative Leader Regina Gasco-Bentley, Councilor Bea Law.

Tribal Council Members present: Councilor Keshick.

Legislative Office Staff: Legislative Services Attorney Budnick, Treasury Director Michael Garrow, and Legislative Office Manager Michele LaCount

Executive Office: none

Odawa Casino Staff: General Manager David Wolf, Finance Director Roger Burton, , Marketing Director Hank Rowland, Human Resource Director Melissa Richards and Human Resource Assistant Kate Eberly.

Agenda:

Motion made by Councilor Law and supported by Councilor Law to adopt the agenda of December 20, 2013.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes:

Motion made by Councilor Law and supported by Legislative Leader Gasco Bentley to approve the minutes of November 16, 2013 with corrections.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment opens at 10:13 a.m.

Public Comment closed at 10:13 a.m.

Phone Polls: none

General Session: Odawa Casino Resort General Manager Wolf report.

10:26 a.m. Motion made by Legislative Leader Gasco Bentley and supported by Councilor Law to go into Closed Session for Confidential Business Matters.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

42 10:44 a.m. Motion made by Councilor Law and supported by Councilor Otto to return to open session.
43
44 Motion made by Councilor Law and supported by Councilor Otto to approve the Odawa Casino Resort
45 budget for 2014.
46 3-Yes, 0-No, 0-Abstained, 0-Absent
47 Motion carried.
48
49 Motion made by Councilor Law and supported by Legislative Leader Gasco Bentley to acknowledge
50 receipt of the Odawa Casino Resort report as presented by General Manager Wolf for December 20,
51 2013.
52 3-Yes, 0-No, 0-Abstained, 0-Absent
53 Motion carried.
54
55 Motion made by Councilor Law and supported by Legislative Leader Gasco Bentley to acknowledge
56 receipt of the Odawa Casino Resort Human Resource Department report as presented by Human
57 Resource Director Melissa Richards for December 20, 2013.
58 3-Yes, 0-No, 0-Abstained, 0-Absent
59 Motion carried.
60
61 Motion made by Legislative Leader Gasco Bentley and supported by Legislative Leader Gasco Bentley to
62 approve the Odawa Casino Resort Human Resource Department Handbook with recommended changes
63 as presented by Human Resource Director Melissa Richards for December 20, 2013.
64 3-Yes, 0-No, 0-Abstained, 0-Absent
65 Motion carried.
66
67 11:30 a.m. Recess called.
68 11:36 a.m. Meeting reconvened.
69
70 Motion made by Councilor Law and supported by Legislative Leader Gasco Bentley recommend to Tribal
71 Council to authorize and approve the continuation of the trademark for the Odawa Casino Resort and to
72 also trademark the "Odawa Hotel".
73 3-Yes, 0-No, 0-Abstained, 0-Absent
74 Motion carried.
75
76 11:48 a.m. Motion made by Legislative Leader Gasco Bentley and supported by Councilor Law to
77 adjourn.
78 3-Yes, 0-No, 0-Abstained, 0-Absent
79 Motion carried.
80
81 Next Gaming Authority Committee Meeting is: January 27, 2013, 10:00 a.m. – 12:00 p.m.
82 10:00 a.m. to 12:00 p.m. Tribal Chambers.